

**MINUTES OF REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 22, 2015**

**Board members present:** Victoria Handy, Patrick Bistran III and Steve Graboski

**Board members absent:** Patrick R. Bistran and Phelan Wolf

**Others present:** Superintendent Tritt, Principal Dorr, Dr. Lamorgese, Clerk Bloecker, Principal Clerk Nuzzi, Christine Sampson (EH Star), Marian Greene and Ashley Blackburn

President Handy called the meeting to order at 7:30 AM

**MEETING CALLED  
TO ORDER**

Accolades to the PTA for a fun and festive “Welcome Back Picnic”; Thanks to everyone who participated in the historic return of the original Amagansett Schoolhouse, in particular Patrick Bistran III who spearheaded the project since its inception; and Accolades to Roxanne Ecker and Sandy Nuzzi for the flawless claims audit report.

**ACCOLADES  
TO...**

Upon motion of Patrick R. Bistran, seconded by Phelan Wolf and carried 3-0, the minutes of the regular meeting held on September 9, 2015 were approved, the claims audit report for July was accepted and the corrective action plan for July 2015 was approved.

**CONSENT  
AGENDA**

Superintendent Tritt commented on the following:

- Education Topics in the News
  - Local Government Snapshot – “Tax Cap Tightens As Inflation Drops: Local Governments Will Need to Prepare for Little or No Levy Growth”
  - Newsday: “LI Superintendents Discuss the Challenges of Teacher Evaluations”
  - Newsday: “NY Official: State to Establish Teacher Eval Appeals Process”
  - New York Times: “Test-Refusal Movement’s Success Hampers Analysis of New York State Exam Results”
  - Washington Post: “Controversial Teacher Evaluation Method is on Trial – Literally – and the Judge is not Amused”
  - Capital New York: “Wealthiest Districts had Higher Scores, Opt-Out Rates on State Math Exam”
  - Washington Post: “Psychometrics by Gene Glass”
- Presentation of 3-6 assessments – Maria Dorr
- Recognition as a Reward School
- S.A.V.E. plan
- Enrollment update

Upon motion of Patrick Bistran III, seconded by Steve Graboski and carried 3-0,  
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby adopts the attached amended S.A.V.E. plan (hereinafter referred to as “Building-Level School Emergency Response Plan”), effective immediately.

**RESOLUTION #32  
BUILDING -LEVEL  
SCHOOL  
EMERGENCY PLAN  
ADOPTED**

Upon motion of Steve Graboski, seconded by Patrick Bistran III carried 3-0,  
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the Amagansett School Board hereby approves the following stipends for the 2015/2016 school year:

**RESOLUTION #33  
STIPEND LIST  
UPDATED**

<b>Employee</b>	<b>Position</b>	<b>Stipend</b>
Jacqueline Kucera	Afterschool Enrichment (Substitute)	\$53.00/hr.
Elizabeth Ramos	Afterschool Enrichment (Substitute)	\$53.00/hr.
Kaitlin Hamilton	Afterschool Enrichment (Substitute)	\$53.00/hr.

As per the ATA contract the tutorial rate is \$53.00 per hour and the non-tutorial rate is \$38.00 per hour. All certificated personnel listed above are eligible to substitute for any previously approved stipend positions.

Upon motion of Patrick Bistran III, seconded by Steve Graboski and carried 3-0,  
BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, the  
Amagansett School Board hereby appoints the following person to the substitute list for the  
2015/2016 school year:

Rebecca Engesser C

**RESOLUTION #34  
SUBSTITUTE LIST  
UPDATED**

Upon motion of Steve Graboski, seconded by Patrick Bistran III and carried 3-0,  
BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt, the  
Amagansett School Board hereby deems the following furniture as no longer safe or operational:

Desk Return, Wood (Asset tag#000050)  
Desk Return, Wood (Asset tag#000055)  
Computer Desk (Asset tag#000215)

**RESOLUTION #35  
SURPLUS  
DESK  
FURNITURE**

BE IT FURTHER RESOLVED, that Mr. Griffiths is authorized to dispose of this "junk"  
in a manner most advantageous to the District.

Upon motion of Patrick Bistran III, seconded by Steven Graboski and carried 3-0,  
the board went into executive session at 7:47 AM to discuss a student item, personnel  
item and contractual item.

**EXECUTIVE  
SESSION**

The board returned to public session at 8:30 AM.

**RETURN TO  
PUBLIC SESSION**

Upon motion of Steve Graboski, seconded by Patrick Bistran III and carried 3-0, the meeting  
was adjourned at 8:31 AM.

**MEETING  
ADJOURNED**

AFFIRMATION: I, Cheryl E. Bloecker, District Clerk of the Amagansett Union Free School  
District, do hereby affirm that the minutes of this meeting are true and accurate statements  
of the proceedings.

**AFFIRMATION**

Dated: September 22, 2015

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Cheryl E. Bloecker, District Clerk

Approved, 9/13/2015